McGREGOR W. SCOTT 1 United States Attorney CAMERON L. DESMOND Assistant United States Attorney 501 I Street, Suite 10-100 3 Sacramento, CA 95814 FEB 2 1 2019 Telephone: (916) 554-2700 4 Facsimile: (916) 554-2900 5 DEPUTY CLERK Attorneys for Plaintiff 6 United States of America 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA, 11 Plaintiff, 12 13 HENRY BENSON and 14 ROSELLE CIPRIANO, 15 Defendants. 16 Criminal Forfeiture 17 18 INDICTMENT 19 20 Intent to Distribute Methamphetamine 21 22 The Grand Jury charges: THAT 23 HENRY BENSON and ROSELLE CIPRIANO, 24 defendants herein, between a date unknown to the grand jury, but no later than June 14, 2018, and 26 27 28

FILED

CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

CASE NO. 2:19-CR 0035 GEB

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute, Manufacture, and to Possess with Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine (Three Counts); 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 18 U.S.C. § 922(g) - Felon in Possession of a Firearm; 21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) –

COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute, Manufacture, and Possess with

continuing through on or about February 7, 2019, in Solano County, State and Eastern District of California, and elsewhere, did knowingly and intentionally conspire and agree with each other and with persons known and unknown to the Grand Jury to distribute, manufacture, and possess with intent to

INDICTMENT

distribute at least 500 grams of a mixture and substance containing a detectable amount of 1 methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, 2 Sections 846 and 841(a)(1). 3 COUNT TWO: [21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine] 5 The Grand Jury further charges: THAT 6 HENRY BENSON and ROSELLE CIPRIANO, 7 defendants herein, on or about June 14, 2018, in Solano County, State and Eastern District of California, 8 did knowingly and intentionally distribute at least 50 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, 10 United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2. 11 COUNT THREE: [21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine] 12 13 The Grand Jury further charges: T H A T HENRY BENSON and 14 ROSELLE CIPRIANO, 15 defendants herein, on or about July 3, 2018, in Solano County, State and Eastern District of California, 16 did knowingly and intentionally distribute at least 500 grams of a mixture and substance containing a 17 detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, 18 United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2. 19 COUNT FOUR: [21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine] 20 21 The Grand Jury further charges: THAT 22 HENRY BENSON and ROSELLE CIPRIANO, 23 defendants herein, on or about July 27, 2018, in Solano County, State and Eastern District of California, 24 did knowingly and intentionally distribute at least 500 grams of a mixture and substance containing a 25 detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, 26

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United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

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COUNT FIVE: [21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine]

The Grand Jury further charges: THAT

HENRY BENSON and ROSELLE CIPRIANO,

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defendants herein, on or about February 7, 2019, in Solano County, State and Eastern District of California, did knowingly and intentionally possess with intent to distribute at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT SIX: [18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime]

The Grand Jury further charges: THAT

HENRY BENSON and ROSELLE CIPRIANO,

defendants herein, on or about February 7, 2019, in Solano County, State and Eastern District of California, did knowingly possess a firearm, specifically, a Savage Arms Stevens Model 320 12-gauge shotgun, with serial number 121017J, in furtherance of a drug trafficking crime which may be prosecuted in a court of the United States, that is, (1) conspiracy to distribute and manufacture methamphetamine, (2) distribution of methamphetamine, and (3) possession with intent to distribute methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Counts One through Five of this Indictment, all in violation of Title 18, United States Code, Section 924(c)(1).

COUNT SEVEN: [18 U.S.C. § 922(g)(1) - Felon in Possession of Firearm]

The Grand Jury further charges: T H A T

HENRY BENSON,

defendant herein, on or about February 7, 2019, in Solano County, State and Eastern District of California, having been convicted of a crime punishable by a term of imprisonment exceeding one year, that is: Possession of Marijuana for Sale, in violation of California Health and Safety Code section 11379, on or about May 16, 2003, in Solano County, California, did knowingly possess a firearm,

specifically, a Savage Arms Stevens Model 320 12-gauge shotgun, with serial number 121017J, in and affecting commerce, in that said firearm had previously been transported in interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

FORFEITURE ALLEGATION: [21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) – Criminal Forfeiture]

- 1. Upon conviction of one or more of the offenses alleged in Counts One through Five of this Indictment, defendants HENRY BENSON and ROSELLE CIPRIANO shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the following property:
- a. All right, title, and interest in any and all property involved in violations of Title 21, United States Code, Section 841(a)(1), or conspiracy to commit such offenses, for which the defendants are convicted, and all property traceable to such property, including the following: all real or personal property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of such offenses; and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of the offenses.
- b. A sum of money equal to the total amount of proceeds obtained as a result of the offenses, or conspiracy to commit such offenses, for which the defendants are convicted.
- 2. Upon conviction of the offenses alleged in Counts Six and Seven of this Indictment, defendants HENRY BENSON and ROSELLE CIPRIANO shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in or used in the knowing commission of the offenses.
- 3. If any property subject to forfeiture, as a result of the offenses alleged in Counts One through Seven of this Indictment, for which the defendants are convicted:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendants, up to the value of the property subject to forfeiture.

A TRUE BILL.

/s/ Signature on file w/AUSA

FOREPERSON

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McGREGOR W. SCOTT United States Attorney

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

v.s

HENRY BENSON and ROSELLE CIPRIANO

NO PROCESS NECESSARY

INDICTMENT

VIOLATION(S):

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute, Manufacture, and to Possess with Intent to Distribute Methamphetamine;
21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine (Three Counts);
21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine;
18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime;
18 U.S.C. § 922(g) – Felon in Possession of a Firearm;
21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) – Criminal Forfeiture

A true bill,	/s/ Signature on file w/AUS	SA .
	Foreman.	-
Filed in open court t	his UST day	
ofLebr	eeay, A.D. 20 19 Ludy 5 Clerk.	
NO PR (OCESS NECESSARY	
. 	Carolyn K. Delaney U.S. Magistron	

GPO 863 525

United States v. Henry Benson and Roselle Cipriano Penalties for Indictment

COUNT 1: BOTH DEFENDANTS

VIOLATION: 21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to Distribute and Manufacture

Methamphetamine (at least 500 grams)

PENALTIES: A minimum of 10 years and a maximum of up to life in prison;

Fine of up to \$10,000,000; or both fine and imprisonment

Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 2: BOTH DEFENDANTS

VIOLATION: 21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine (at least 50

grams)

PENALTIES: A minimum of 5 years and maximum of up to 40 years in prison; or

A fine of up to \$250,000; or both a fine and imprisonment

Supervised release of at least 4 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNTS 3-4: BOTH DEFENDANTS

VIOLATION: 21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine (at least 500

grams)

PENALTIES: A minimum of 10 years and maximum of up to life prison; or

A fine of up to \$250,000; or both a fine and imprisonment

Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 5: BOTH DEFENDANTS

VIOLATION: 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute

Methamphetamine (at least 500 grams)

PENALTIES: A minimum of 10 years and a maximum of up to life in prison; or

Fine of up to \$10,000,000; or both fine and imprisonment

Supervised release of at least 5 years up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 6: BOTH DEFENDANTS

VIOLATION: 18 U.S.C. § 924(c) – Possession of a firearm in furtherance of a drug

trafficking crime

PENALTIES: Mandatory consecutive five years to life in prison, consecutive to Counts

One through Five;

Fine of up to \$250,000, or both fine and imprisonment;

Term of Supervised release of up to five years.

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: BENSON

VIOLATION: 18 U.S.C. § 922(g) - Felon in possession of firearm

PENALTIES: Not more than 10 years in prison,

Not more than \$250,000 fine, or both fine and imprisonment

Term of Supervised release of up to three years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

FORFEITURE ALLEGATION: BOTH DEFENDANTS

VIOLATION: 21 U.S.C. § 853(a), 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) -

Criminal Forfeiture

PENALTIES: As stated in the charging document